



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 138365		2. Name of Corporation CHAMPLIN HEROUX, INC.			
3. Street Address Principal Business Office 133 Old Tower Hill Road, Ste. 1*			City Wakefield	State RI	Zip 02879
4. Business Phone No. 789-0217		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales of Pets and Pet Supplies					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert J. Champlin			Vice President Name Adam V. Heroux		
Street Address PO Box 39			Street Address 971 Tower Hill Road		
City Kingston	State RI	Zip 02881	City North Kingstown	State RI	Zip 02852
Secretary Name Sue A. Champlin			Treasurer Name Sue A. Champlin		
Street Address PO Box 39			Street Address PO Box 39		
City Kingston	State RI	Zip 02881	City Kingston	State RI	Zip 02881
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert J. Champlin			Director Name Sue A. Champlin		
Street Address PO Box 39			Street Address PO Box 39		
City Kingston	State RI	Zip 02881	City Kingston	State RI	Zip 02881
Director Name Adam V. Heroux			Director Name		
Street Address 971 Tower Hill Road			Street Address		
City North Kingstown	State RI	Zip 02852	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	No Par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date	JAN 11 2011
Check No.	BY 2905
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date _____
Sue A. Champlin
Print or Type Name
Secretary and Treasurer
Title